



THE MULTAN CHAMBER OF COMMERCE & INDUSTRY

(Recognized by the Government of Pakistan)

ایوان تجارت و صنعت ملتان

MCCI/2025/AGM
04th September, 2025

TO ALL MEMBERS:

NOTICE

The 66th Annual General Meeting of the Multan Chamber of Commerce & Industry according to the Article 69 of the Memorandum & Articles of Association of MCCI will be held at Chamber House, Shahrah-e-Aiwan-e-Tijarat-o-Sanat, Multan on Friday 26th September, 2025 at 04:30 P.M. to dispose off the following Agenda:-

AGENDA

1. To confirm the Minutes of the last Annual General Meeting held on 28-09-2024.
2. To consider and approve the Audited Financial Statements of MCCI and Auditor's Report thereon for the year ended June 30, 2025.
3. To consider and approve the amendments in Memorandum & Articles of Association of MCCI.
4. To appoint Auditors for the year 2025-26 and to fix their remuneration.
5. To appoint Legal Advisor for the year 2025-26.
6. To consider any other issue with the prior permission of the Chair.

All member of the Chamber are requested to attend Annual General Meeting at the appointed date, time and place.

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Secretary General



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